

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, NOVEMBER 23, 2020 AT 7:00 P.M. IN THE SENIOR CITIZEN'S CENTER.

Present: Mayor Michael Sidari
Trustees Owen Toale, Todd Bensley, Marguerite Sherman, Timothy Elliott
Police Chief Chad Kenward, Fire Chief Matthew Jackson, Code Enforcement Officer Daniel Gardner
Village Attorney Matthew Brooks

Mayor Sidari called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

The Mayor recognized Police Lieutenant Todd Draper and K-9 Kye. Kye has officially retired from duty and the Draper family requested to officially adopt Kye. Tyler Draper offered the Mayor \$1.00 to purchase Kye. After some minor bargaining, the Mayor agreed to sell the dog to the Draper family. Police Chief Kenward offered a statement of thanks to Kye for his service.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. K-9 Kye is sold to the Draper family for the price of \$1.00.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. State Street Park is authorized for a rest stop on July 31, 2021 for the annual Empire State Ride conducted to raise funds for the Roswell Park Comprehensive Cancer Center, upon submission of a certificate of insurance.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Bensley. The Board approved a request by Debbie Tompkins to set up a pop-up tent in the canal basin as a registration site for a Home for the Holidays 5K Run on November 28.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Elliott. Funds from the sale of skate park equipment from the recent auction in the amount of \$2,716.00, are authorized to be released to the Medina Skate Society for their ongoing fundraising efforts.

All ayes
Motion carried.

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A motion was made by Trustee Bensley and seconded by Trustee Sherman. The bills as submitted are authorized for payment.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Toale. The minutes of October 26, 2020 and November 2, 2020 are approved as submitted.

All ayes
Motion carried.

A motion was made by Trustee Toale and seconded by Trustee Sherman. Russell Peters, Pastor of the Alabama Full Gospel Fellowship, is appointed Chaplain/Callman for the Medina Fire Department, and the callman training requirement is waived.

All ayes
Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. Thomas Lupo is approved for the position of Fire Safety Inspector for a maximum fee of \$12,500 to perform all necessary inspections.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The meeting is adjourned to Executive Session at 7:20 p.m. to discuss the contractual status of an individual.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Bensley. The regular meeting is reconvened and subsequently adjourned at 7:50 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer